

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,

scheduled for Wednesday, August 28, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, August 23, 2024, at 3:39 P.M.

CALL TO ORDER

Chair Cue called the meeting to order at 5:03 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Absent	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Absent		
Present:		7	
Absent:		2	

Councilor Miller arrived at 5:04 P.M.

STAFF PRESENT

Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Brandon Worley, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on August 7, 2024. [CC 8/28/24] 24-862-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 7, 2024. [CC 8/28/24] 24-862-2

Councilor Decter Wright moved to approve 1.a – 1.b. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tina Tran – Appointment to the Asian Affairs Commission replacing Nancy Yang; term expires January 1, 2027. (CD-9) [PW 8/21/24; CC 8/28/24] 24-789-1
- b. Cecilia Nguyen – Appointment to the Asian Affairs Commission replacing Ronita Wade; term expires January 1, 2027. (CD-7) [UED 8/21/24; CC 8/28/24] 24-822-1

- c. Katherine Murray – Appointment to the Human Rights Commission replacing Tia Juby; term expires July 1, 2027. (CD-9) [PW 8/21/24; CC 8/28/24] 24-823-1
- d. Gary Holmes – Reappointment to the Board of Appeals; term expires June 30, 2026. (Attended 1/1 meetings.) (CD-8) [PW 8/21/24; CC 8/28/24] 24-824-1
- e. Dewey Bartlett – Reappointment to the Tulsa-Rogers County Port Authority; term expires October 4, 2028. (Attended 67/74 meetings.) (CD-4) [UED 8/21/24; CC 8/28/24] 24-826-1

Public Comments:
Kathy McDonald – 2.e.
John Huffines – 2.a – 2.e.

Councilor Decter Wright moved to approve 2.a – 2.e. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

Dewey Bartlett addressed the Council.

3. PUBLIC HEARINGS

- a. No items this week.

4. MAYOR’S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of two hundred forty-two thousand, one hundred twenty-two dollars and fifty-four cents (\$242,122.54) to International Association of Firefighters, Local 176, Plaintiffs, and Frasier, Frasier, & Hickman, LLP, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2024-2842, International Association of Firefighters, Local 176 v. City of Tulsa et al. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24] 24-846-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Michael Scarbrough for property located at 4252 S. Peoria Ave., to install and maintain a concrete flume with a steel plate upon a City of Tulsa right of way. (CD-4) [PW 8/21/24; CC 8/28/24] 24-832-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Area 51 Boat & RV Storage, LLC of property located at 4926 S. 53rd Ave. W., Bridges Heights Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-847-1

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- e. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Area 51 Boat & RV Storage, LLC of property located at 4928 S. 53rd Ave. W., Bridges Heights Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-848-1
 - f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by A Safe Place Mini Storage, Inc. of property located at 5151 W. 51st St., Austin's Subdivision Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-849-1
 - g. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by The Frazier Family Revocable Living Trust, dated June 19, 2018, of property located at 4805 S. Gilcrease Expressway, Bridges Heights Addition, required for the Gilcrease Utility Relocation Project. (CD-2) [CC 8/28/24] 24-850-1
 - h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of eight hundred fifty dollars (\$850.00) for Garrett Reed to travel to Appleton, WI on August 22-24, 2024, to perform the complete final inspection on stock aerial apparatus as part of the ordering process. [CC 8/28/24] 24-845-1
 - i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Big Dam Party scheduled for August 30 - September 2, 2024, starting at 2650 S. John Williams Way. (CD-2,4,9) [CC 8/28/24] 24-851-1
 - j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center September 2024 Events scheduled for September 1-30, 2024, at 300 S. Denver Ave. (CD-4) [CC 8/28/24] 24-852-1
 - k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: September 2024 Guthrie Green Events scheduled for September 4-29, 2024, at 200 N. Boston Ave. (CD-1) [CC 8/28/24] 24-854-1
 - l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field September Events scheduled for September 1-14, 2024, at 201 N. Elgin Ave. (CD-4) [CC 8/28/24] 24-855-1
 - m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for September 7, 14, 21, 28, 2024, at 1 S. Lewis Ave. (CD-4) [CC 8/28/24] 24-856-1
 - n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Symphony Orchestra Symphony in the Park scheduled for September 6, 2024, at 100 N. Martin Luther King, Jr. Blvd. (CD-1) [CC 8/28/24] 24-857-1
 - o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Morgan Family Reunion scheduled for August 31, 2024, at 2600 N. Garrison Ave. (CD-1) [CC 8/28/24] 24-858-1
 - p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Breakfast on Boston scheduled for September 8, 2024, at 700 S. Boston Ave. (CD-4) [CC 8/28/24] 24-802-1

Public Comments:

John Huffines – 4.k, 4.m, 4.p.

Councilor Decter Wright moved to approve 4.b – 4.p with the emergency clause on 4.b. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024C, in the amount of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-839-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024D, in the amount of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-840-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighty-five thousand, one hundred forty dollars (\$185,140.00) between departments, account groups, and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Mayor's Office of Resiliency and Equity (MORE) Admin) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-841-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifteen thousand dollars (\$15,000.00) from grant revenues to be received from the Cities for Financial Empowerment, within the Social Eco Development Non-Federal Grant Program SubFund. (FEC Super Vitamin Study) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-842-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of seventy thousand dollars (\$70,000.00) between projects within the 2020 GO Bond Issue 4. (Lighting Repair and Replacement) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-843-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirty thousand, six hundred twenty-five dollars (\$30,625.00),

eighteen thousand, three hundred seventy-five dollars (\$18,375.00) from grant revenues to be received from the Oklahoma Historical Society and a grant match of twelve thousand, two hundred fifty dollars (\$12,250.00) transfer to be received from the General Fund within the Historic Preservation Grant SubFund and to transfer unencumbered and unexpended appropriation balances of twelve thousand, two hundred fifty dollars (\$12,250.00) between departments and account groups within the General Fund. (Historic Preservation Grant) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-844-2

Without objection, items 6.a – 6.f were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way requested by Matt Warren, to close a portion of the public way located at 800 S. Tucker Dr. The public way, E. 8th St, is situated between S. Delaware Ave. and S. Harvard Ave., College Addition, Plat No. 002 and Vine Haven, Plat No. 779. The requested closing of the public way is for the University of Tulsa. (CD-4) (Public Hearing: 8/21/24) [PW 8/21/24; CC 8/21/24; CC 8/28/24] 24-803-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of one hundred seventy-three thousand, one hundred eighty dollars (\$173,180.00) recognized from unappropriated fund balance within the Stormwater Enterprise Fund and the TMUA Sewer Operating Fund. (Salary and Administration) [UED 8/21/24; CC 8/21/24; CC 8/28/24] 24-808-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of ninety-four thousand dollars (\$94,000.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (District Attorney's Revolving Drug Fund) [UED 8/21/24; CC 8/21/24; CC 8/28/24] 24-809-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-25 budget to decrease appropriations of one hundred eighty-seven thousand, five hundred dollars (\$187,500.00) within the Convention and Visitors Fund and to make supplemental appropriations of three hundred eleven thousand, six hundred ninety-one dollars (\$311,691.00) from unappropriated fund balance within the Convention and Tourism Facility Fund. (Visit Tulsa, Olympic Rings, and Position Funding) [UED 8/21/24; CC 8/21/24; CC 8/28/24] 24-825-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-A, Tulsa Revised Ordinances, titled "Stormwater Management and Hazard Mitigation Program", Chapter 3, "Watershed Development Regulations", Section 301, "Scope and Definitions", Sub-section B, "Definitions", by adding certain definitions as requested by the Federal Emergency Management Agency (FEMA), and renumbering said definitions appropriately, amending said Title 11-A, Section 304, "Policies and Standards for Approval of Watershed Development Permits, Subdivision Plats, Lot Splits and Building Permits", Sub-section E.3, "Area of Special Flood Hazard, Policies, and Standards", by amending Paragraph "b" thereof. **(Emergency Clause)** [PW 8/21/24; CC 8/21/24; CC 8/28/24] 24-834-2

Councilor Decter Wright moved to approve 7.a – 7.e with the emergency clause on 7.e. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Bellis invited everyone to the Big Dam Party to celebrate the opening of Zink Lake. Councilor Bengel announced that Tulsa Animal Welfare will have a Clear the Shelter event on September 4, 2024. Councilor Decter Wright reminded everyone that the survey for HUD funding is still open.

- b. Consideration and possible approval of City Council initiation of Zoning Code Amendments to amend provisions in the River Design Overlay (RDO) for parcels of twenty (20) acres or more. (Cue) [UED 8/21/24; CC 8/28/24] 24-829-2

Councilor Decter Wright moved to approve 8.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.

Chair Cue adjourned the meeting at 5:23 P.M.

Jeannie Cue, Chair of the Council

Lori Doring, Secretary to the Council